

## MINUTES

### **PARK AND RECREATION ADVISORY BOARD MEETING Monday, February 14, 2000 6:30 PM**

The Board convened for their regular meeting at 6:30 PM at the Parks and Recreation Administrative Offices, 717 W. Main, Arlington, Texas on February 14, 2000 with the following members present, to wit:

|                      |               |          | Term Expires |
|----------------------|---------------|----------|--------------|
| Mr. Bob Korman       | Chair         | Place 7  | June 2001    |
| Ms. Denese Jones     | Vice-Chair    | Place 2  | June 2000    |
| Ms. Carrie Donovan   | Member        | Place 1  | June 2001    |
| Ms. Sue Phillips     | Member        | Place 3  | June 2001    |
| Mr. Bruce McNeil     | Member        | Place 4  | June 2000    |
| Mr. Lenzy Pouncy     | Member-absent | Place 5  | June 2001    |
| Ms. Toni Greenwell   | Member-absent | Place 6  | June 2000    |
| Mr. Charles Peeler   | Member        | Place 8  | June 2000    |
| Ms. Sarah Dendy      | Member        | Place 9  | June 2001    |
| Ms. Anne Weydeck     | Member        | Place 10 | June 2000    |
| Mr. Dale Attebery    | Member        | Place 11 | June 2001    |
| Mr. Alexander Tauzel | Member        | Place 12 | June 2000    |

#### Staff:

|                 |   |
|-----------------|---|
| Jim Spengler    | Director of Parks and Recreation              |
| Pete Jamieson   | Assistant Director Parks and Recreation       |
| Trina Stokes    | Service Unit Coordinator, Planning            |
| Kenny Mott      | Special Project Superintendent                |
| Cynthia Chapman | Community Programs, Park Facility Coordinator |

#### **CALL MEETING TO ORDER**

Bob Korman called the regular meeting to order at 6:30 PM.

#### **APPROVAL OF THE DECEMBER 13, 1999 REGULAR MEETING MINUTES**

Sue Phillips made a motion to approve the minutes of the December 13, 1999 regular meeting. Charles Peeler seconded the motion. The motion passed unanimously.

#### **RECOGNITION**

Chuck Kim was recognized and given a certificate for outstanding performance. Mr. Kim's quick, sound judgment was instrumental in preventing a large catastrophe at the Eunice Street Senior Center.

#### **ITEMS FOR ACTION**

A. RATIFYING THE CHAIRMAN'S ACTION IN CANCELING THE JANUARY 10, 2000 MEETING BECAUSE THERE WERE NO ACTION ITEMS TO BE DISCUSSED: Bruce McNeil made a motion to ratify the cancellation of January 10, 2000 Board Meeting by Bob Korman, Chairman. Anne Weydeck seconded the motion. The motion passed unanimously.

B. PARK USE PERMITS: The Board considered six (6) permit requests.

| <b>Permit requested By:</b> | <b>Site to be reserved:</b>  | <b>Request</b>  | <b>Date(s)</b> |
|-----------------------------|------------------------------|-----------------|----------------|
| Christy Rowe                | River Legacy/Legacy Pavilion | Alcohol Use     | 2/26/00        |
| Bernadette Sagadraca        | SJ Stovall Park              | Amplified Sound | 4/23/00        |
| Debbie White                | Veterans Park                | Alcohol Use     | 4/8/00         |
| Teri Roberts                | River Legacy/Legacy Pavilion | Alcohol Use     | 4/8/00         |
| Barbara Milliorn            | Veterans Park                | Amplified Sound | 6/10/00        |

| <b>Permit requested By:</b> | <b>Site to be reserved:</b> | <b>Request</b>  | <b>Date(s)</b> |
|-----------------------------|-----------------------------|-----------------|----------------|
| Carl Jones                  | Veterans Park               | Amplified Sound | 6/11/00        |

Dale Attebery made a motion to consider and accept the six (6) permit requests pending any changes with reference to fee charges. Charles Peeler seconded the motion. The motion passed unanimously.

### **ITEMS FOR INFORMATION**

- A. CIP UPDATE: Pete Jamieson informed the Board that the format of the CIP Report will differ because project schedules are being shifted to a new project software and the software will be used for all reports to prevent duplication of our efforts.

Mr. Jamieson responded to questions from Board Members relating to the Snyder Creek Bridge, Johnson Creek Project, North Sports Center, Elzie Odom Pro Shop, and Jake Langston Park.

Kenny Mott informed the Board that the Department is having a problem with BMX bicycles at Meadowbrook Park and River Legacy. BMX bicyclist are cutting down trees, building dirt mounds, destroying tree roots and underbrush, natural mounds are being worn down, digging holes into natural mounds, jumping across trails, littering and making an unsafe environment for those who are using the park properly. To detour this type of activity, an article was placed in the paper notifying anyone who is caught destroying or trespassing in these areas will be issued a citation. Boardmember Sue Phillips expressed concerns about a magazine advertisement advertising the areas and would like staff to follow-up on it.

- B. FY 2000-2001 CAPITAL BUDGET: Pete Jamieson distributed information regarding the 2000-2001 capital budget recommendation that went to the City Council.
- C. FY 2001 BUDGET: Jim Spengler informed the Board of a budget calendar for the Department. This calendar phases into the City's schedule, and will be issued later this month. The calendar can be used as a tool for programming and/or budget requests.
- D. 1<sup>st</sup> QUARTER FY 2000 REPORT: Mr. Spengler distributed performance measurement reports (Department and Programming) to Boardmembers and discussed strategic measures, customers' measures and program measures.

### **EXECUTIVE SESSION**

The Board convened in Executive Session at 8:27 PM for the purpose of discussing matters permitted by the **V.T.C.A., Government Code, Chapter 551: Section 551.072, Deliberation Regarding Real Property.**

The Executive Session concluded at 8:33 PM.

At 8:33 PM the Board reconvened in regular session.

### **ITEMS FROM BOARD MEMBERS**

Boardmember Denese Jones asked about land in Northeast Arlington. Mr. Jamieson informed Ms. Jones that the land was evaluated and was considered less desirable than River Legacy East.

Boardmember Carrie Donovan asked about the process for naming parks. Chairman Korman said that the Board could make recommendations but that City Council would have final say. Mr. Jamieson volunteered to bring some information from previous discussions on park naming to the next meeting.

There being no further business, the meeting adjourned at 8:44 PM.

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Bob Korman, Chair